

**BOARD OF SELECTMEN MEETING
MONDAY, JULY 20, 2009 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. SALUTE THE FLAG
- II. APPROVAL OF AGENDA
- III. LIQUOR LICENSE HEARING – ASHBURNHAM MARKET PLACE
- IV. SOLICIT PUBLIC INPUT
- V. PRESENTATIONS & REPORTS
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives
 - B. Review BOS Task List
 - C. Further discussion on potential of Town Hall as voting site and providing babysitting services at Town Meetings
- VII. NEW BUSINESS
 - A. Discussion on the clarification of Capital Planning Committee appointments
 - B. Discussion on appointing a committee for the 250th Celebration in Ashburnham in the year 2015
 - C. Discussion on additional appointment to the Tax Base Study Committee
 - D. Discussion on H3515-“An Act to Improve Recycling Rates in the Commonwealth”
 - E. Discussion on Historical Piano Museum Lease that will expire June 30, 2010
- VIII. CONSENT AGENDA
 - A. Approval of minutes for:
 - June 1, 2009 – Regular Meeting
 - July 6, 2009 – Regular Meeting
- IX. ANNOUNCEMENTS
- X. BOS CORRESPONDENCE
- XI. TOWN ADMINISTRATOR’S REPORT
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT